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MINUTES
OF THE
JANUARY
SESSION
1938

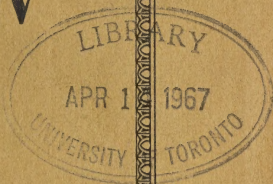
OF THE
Norfolk
County Council, ONT.

ALSO

Abstract Statement Of
Receipts and Disbursements, 1937

Jonathan Porter, Clerk and Treasurer

(Reformer Print, Simcoe)





NORFOLK COUNTY COUNCIL, 1938

Front row (left to right)—Reeve Milton Healy, Waterbury; Reeve Chas. Peeling, South Walsingham; Guy B. Marten, Road Superintendent; Reeve J. M. Smith, Charltonville; Warden Jonathan Porter, Clerk and Treasurer; Reeve Percy L. Buck, Woodhouse; Reeve W. R. Addicks, Tawstead.

Second row—Douglas C. Parker, Deputy Clerk and Treasurer; Reeve Charles Woolley, Port Dover; Deputy Reeve E. W. Willmott, Elmeston; Reeve Charles Munter, Widdish; Reeve William W. West, Wighton; Reeve Albert W. Wilson, Dole; Deputy Reeve Charles L. Hall, Tawstead; Reeve C. G. Cowen, North Walsingham.

Back row—Reeve James Holmes, Elmeston; Reeve Charles Tatham, Port Dover; Deputy Reeve James Mann, Woodhouse; Deputy Reeve Robert E. Kelly, Charltonville; Deputy Reeve Graham Munter, Widdish; Reeve Arthur F. Monson, Middleton.



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Abstract Statement Of
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Jonathan Porter, Clerk and Treasurer

County Officials

County Judge—Arthur T. Boles, Simcoe.

Sheriff—W. H. Mason.

Registrar of Deeds—C. H. Fick, Simcoe.

Clerk County Court and Surrogate Registrar—W. H. Mason,
Simcoe.

Clerk of Peace and County Crown Attorney—W. E. Kelly,
K.C., Simcoe.

Warden—John H. Smith, Charlotteville.

County Clerk and Treasurer—Jonathan Porter, Simcoe.

Deputy County Clerk and Treasurer—D. C. Porter, Simcoe.

Auditors—W. C. J. King and W. B. Durward.

Board of Audit Criminal Justice Accounts—His Honour Judge
A. T. Boles, T. E. Langford, Simcoe, W. E. Hambly,
R.R. 3, Waterford.

Inspector of Public Schools—H. Frank Cook, Simcoe.

Gaoler—George Mercel, Simcoe.

Gaol Surgeon—Dr. McIntosh, Simcoe.

Medical Supt. Industrial Home—Dr. McIntosh, Simcoe.

Master Industrial Home—Wm. Smith, Simcoe.

Matron Industrial Home—Mary Spencer, Simcoe.

Agent Children's Aid Society—T. A. Philips, Simcoe.

County Engineer and Road Superintendent—Guy R. Marston,
Simcoe.

Magistrate—A. A. Winter, K.C.

County Solicitor—Jonathan Porter, Simcoe.

Municipal Clerks

Charlotteville.....	R. W. McCall, Vittoria
Delhi.....	
Houghton.....	Arthur Ravin, Cultus
Middleton.....	O. L. Ronson, R.R. 1, Courtland
Port Dover.....	James Sloan, Port Dover
Port Rowan.....	J. C. Gleadall, Port Rowan
Simcoe.....	W. D. Stalker, Simcoe
Townsend.....	D. A. Hill, Waterford
North Walsingham.....	C. R. Hodson, Langton
South Walsingham.....	Clayton Bouck, R.R. 3, Port Rowan
Waterford.....	D. A. Hill, Waterford
Windham.....	Henry McKnight, Teeterville
Woodhouse.....	John C. King, Port Dover

Municipal Treasurers

Charlotteville.....	Frank Shearer, R.R. 2, Simcoe
Delhi.....	
Houghton.....	W. J. McCord, R.R. 1, Kinglake
Middleton.....	O. L. Ronson, R.R. 1, Courtland
Port Dover.....	J. D. Cayley, Port Dover
Port Rowan.....	J. C. Gleadall, Port Rowan
Simcoe.....	W. D. Stalker, Simcoe
Townsend.....	T. D. Duncombe, Waterford
North Walsingham.....	Clarence Hodson, Langton
South Walsingham.....	Ernest White, R.R. 2, St. Williams
Waterford.....	D. A. Hill, Waterford
Windham.....	Henry McKnight, Teeterville
Woodhouse.....	Jonathan Austin, Lynn Valley

Municipal Officers

Assessors

Simcoe.....	W. B. Durward, Simcoe
North Walsingham.....	Geo. McKim, Lynedoch
Windham.....	Samuel Disbrow, Vanessa J. A. Wallace, R.R. 4, Simcoe
Middleton.....	Fairman McQueen, R.R. 1, Courtland
Woodhouse.....	Alex. Powell, R.R. 3, Port Dover
Port Dover.....	Ernest Hind, Port Dover
Delhi.....	J. O. Lounsbery, Delhi
Waterford.....	R. Connor, Waterford
Port Rowan.....	Murray Crockett, Port Rowan
Townsend.....	Clark Lanning, Waterford
Charlotteville.....	Archie Dennis, R.R. 1, Simcoe
South Walsingham.....	Harry Mitchener, Port Rowan
Houghton.....	

Tax Collectors

Simcoe.....	W. B. Durward
North Walsingham.....	W. W. Carroll, R.R. 3, Langton
Windham.....	
Middleton.....	John Dick, R.R., Delhi
Woodhouse.....	John Cullimore, R.R. 3, Simcoe
Port Dover.....	Ernest Hind, Port Dover
Delhi.....	J. O. Lounsbery, Delhi
Waterford.....	A. Bowman, Waterford
Port Rowan.....	Chas. Beauchamp, Port Rowan
Townsend.....	G. H. Hilborn, Wiltonville
Charlotteville.....	J. H. Turvey, Vittoria
South Walsingham.....	B. Hazen, Port Rowan
Houghton.....	Del. Matthews, Glenmeyer

Road Superintendents

Simcoe.....	W. D. Stalker, Supt. of Board of Works, Simcoe
North Walsingham.....	Geo. Brownlee, R.R. 3, Langton
Windham.....	Fred Woolley, R.R. 1, Simcoe
Middleton.....	Aquilla Sandham, R.R., Tillsonburg

Woodhouse.....	Wm. Buchner, R.R. 3, Simcoe
Port Dover.....	C. D. Woolley and Council
Delhi.....	Ross Williams and Arthur Wilson, Delhi
Waterford	
Port Rowan.....	C. A. Terhune and Council
Townsend.....	W. Myerscough, Wilsonville
Charlotteville.....	Chas. Guiler, R.R. 2, Simcoe
South Walsingham.....	Harry Anderson, Port Rowan
Houghton.....	Chancy Matthews, Fairground

Medical Officers of Health

Simcoe.....	Dr. S. S. English, Simcoe
North Walsingham.....	Dr. W. J. Nicholson, Langton
Windham.....	Dr. Chamberlain, Kelvin
Middleton.....	Dr. R. W. Tisdale, Delhi
Woodhouse.....	Dr. A. H. Cook, Port Dover
Port Dover.....	Dr. A. H. Cook, Port Dover
Delhi.....	Dr. R. W. Tisdale, Delhi
Waterford.....	Dr. W. Sutherland, Waterford
Port Rowan.....	Dr. W. H. Reid, Port Rowan
Townsend.....	Dr. G. K. Shirton, Waterford
Charlotteville.....	Dr. Jas. Sihler, Simcoe
South Walsingham.....	Dr. W. H. Reid, Port Rowan
Houghton.....	Dr. W. J. Nicholson, Langton

Relief Officers

Simcoe.....	W. B. Durward, Simcoe
North Walsingham.....	C. R. Hodson, Langton
Windham.....	Clayton Hunter, Windham Centre
	Graham Misner, R.R. 4, Simcoe
Middleton.....	Each Councillor in his own community
Woodhouse.....	Roy Misner, R.R. 3, Port Dover
	Jas. Moore, R.R. 2, Simcoe
Port Dover.....	John C. King, Port Dover
Delhi.....	L. Burch, Delhi
Waterford.....	Frank Sayles, Waterford
Port Rowan.....	C. A. Terhune, Port Rowan
Townsend.....	W. Myerscough, Wilsonville
Charlotteville.....	R. W. McCall, Vittoria
South Walsingham	
Houghton.....	W. W. West and Council

High School Trustees

Appointed by County Council

SIMCOE

Clyde W. Baker, whose term expires 1939.
Lt.-Col. A. A. Winter, whose term expires 1940.
J. Ewart Mackay, whose term expires 1941.

PORT DOVER

Thomas Cayley, whose term expires 1939.
Ora Lewis, whose term expires 1940.
Wm. Walmsley, whose term expires 1941.

PORT ROWAN

O. W. Heath, whose term expires 1939.
W. G. Livingstone, whose term expires 1940.
George Leedham, whose term expires 1941.

WATERFORD

Herman W. Smith, whose term expires 1939.
R. C. Laning, whose term expires 1940.
Harry Honey, whose term expires 1941.

County Council Committees, 1938

Finance

Messrs. Honey, Terhune, Whitside, Wilbur and Hall.

Public Buildings

Messrs. Holden, Moore, Woolley and Hunter.

Industrial Home

Mr. Simmons and the Whole Council.

Managing Committee of the Industrial Home

Messrs. Anderson, Cowan and Kelly.

Equalization

Mr. C. Hunter and the Whole Council.

Reforestation

Messrs. Terhune, Cowan, Moore and Kelly.

Salaries

Messrs. Hunter, Holden, Woolley and Hall.

Agricultural and Industrial

Messrs. Moore, Hall, Misner, Honey and Simmons.

Legislation

Messrs. Whitside, Simmons, Woolley and Wilbur.

Printing

Messrs. Woolley, Wilbur, Hall and Cowan.

Education

Messrs. Moore, West, Kelly, Hunter and Ponting.

Hospital

Messrs. Honey and Buck.

Cemetery

Messrs. Misner and Cowan.

Children's Shelter

Messrs. Honey and The Warden.

County of Norfolk Equalization

	Assessment 1937	Equalization
Charlottesville	\$ 2,092,717.00	\$ 3,047,900
Houghton	850,280.00	1,082,700
Middleton	1,214,471.35	2,272,300
Townsend	3,516,470.00	4,207,500
Windham	3,728,274.00	4,172,700
Woodhouse	1,996,307.00	3,180,500
N. Walsingham	1,437,985.00	1,835,500
S. Walsingham	1,054,125.00	1,660,600
Simcoe	5,031,856.00	4,956,100
Delhi	1,232,520.00	1,432,900
Pt. Dover	1,091,368.00	1,326,100
Pt. Rowan	334,777.00	391,000
Waterford	728,615.00	761,500
	<hr/>	<hr/>
	\$24,309,765.35	\$30,327,300

Norfolk County Council, 1938

Charlottesville—J. H. Smith, R.R. 2, Simcoe.

Charlottesville—Robt. E. Kelly, R.R. 1, Simcoe.

Delhi—Albert Wilbur, Delhi.

Houghton—Wm. W. West, R.R. 2, Glen Meyer.

Middleton—Arthur F. Simmons, Courtland.

Port Rowan—C. A. Terhune, Port Rowan.

Port Dover—C. D. Woolley, Port Dover.

Simcoe—James Holden, Simcoe.

Simcoe—B. W. Whitside, Simcoe.

Townsend—W. R. Anderson, R.R. 1, Wilsonville.

Townsend—Chas. L. Hall, R.R. 3, Waterford.

North Walsingham—Colin G. Cowan, R.R. 1, Langton.

South Walsingham—Chas. Ponting, R.R. 2, St. Williams.

Waterford—Wilton E. Honey, Waterford.

Windham—Clayton Hunter, Windham Centre.

Windham—Graham Misner, R.R. 4, Simcoe.

Woodhouse—Percy L. Buck, R.R. 3, Port Dover.

Woodhouse—James Moore, R.R. 3, Simcoe.

Minutes of January Session of Norfolk County Council, 1938

First Day

Council Chamber, Court House,

Simcoe, January 18, 1938

Minutes of January Session of Norfolk County Council,
1938.

The Ninety-fifth Council of Norfolk met in the Council Chamber in the Court House, in the Town of Simcoe, on Tuesday, the 18th day of January, 1938, pursuant to the provisions of the Municipal Act and amendments thereto.

The Council was called to order at 2.30 p.m., the Deputy Clerk, D. C. Porter, presiding.

The following Reeves and Deputy Reeves filed their required certificates of election and took their seats as members of the County Council for the current year:

Municipality	Reeve	Deputy Reeve
Windham	Clayton Hunter	Graham Misner
Simcoe	Jas. Holden	B. W. Whitside
Charlotteville	J. H. Smith	R. E. Kelly
Waterford	Wilton E. Honey	
Port Rowan	Chas. A. Terhune	
Port Dover	Charlton D. Woolley	
Delhi	Albert Wilbur	
Houghton	W. W. West	
S. Walsingham	Chas. Ponting	
N. Walsingham	Colin G. Cowan	
Middleton	Arthur F. Simmons	
Woodhouse	Percy L. Buck	James Moore
Townsend	W. R. Anderson	Chas. Hall

The Deputy Clerk explained to the Council the provisions of the Municipal Act regarding election of Warden and called for nominations for Warden.

Moved by Mr. Honey, seconded by Mr. Holden: That John Henry Smith, Reeve of the Township of Charlotteville, be Warden for the current year.

No other nominations, Mr. Smith was declared Warden for the current year.

Moved by Mr. Kelly, seconded by Mr. Honey: That the Council adjourn for a few minutes to enable the Warden-elect to make his declaration of office. Carried.

The declaration of office of Warden was declared before His Honour, Judge A. T. Boles.

The Deputy Clerk congratulated the Warden on his election and asked him to accept the gavel and commence his duties as Warden.

The Warden-elect thanked the Council for the honour and assured the Council that he would to the best of his ability perform the duties as Warden.

Congratulatory addresses were made by Mr. Honey and Mr. Anderson.

Moved by Mr. Anderson, seconded by Mr. Hall: That By-law 706 be repealed. Carried.

That the following be members of Good Roads Committee: Mr. Ponting, for one year, Mr. West for two years, and Mr. Anderson for three years.

Moved by Mr. Buck, seconded by Mr. Hall: That the following be a committee to strike the standing committees: Messrs. C. A. Terhune, W. E. Honey, W. R. Anderson, C. G. Cowan and Clayton Hunter. Carried.

Moved by Mr. Cowan, seconded by Mr. Ponting: That the Council do now adjourn for a time to enable the Striking Committee to report. Carried.

Council adjourned at 3.10 p.m.

Council resumed at 4.00 p.m.

Report of Committee to Strike the Standing Committees, 1938

The Committee appointed to strike the Standing Committees for 1938, beg leave to report as follows:
Gentlemen:

Your Committee to strike the Standing Committees for 1938 of Norfolk County Council beg leave to report as follows:
That the committees for 1938 be composed of the following:
the first named to be chairman thereof:

Finance

Messrs. Honey, Terhune, Whitside, Wilbur and Hall.

Public Buildings

Messrs. Holden, Moore, Woolley and Hunter.

Industrial Home

Mr. Simmons and the Whole Council.

Managing Committee of the Industrial Home

Messrs. Anderson, Cowan and Kelly.

Equalization

Mr. C. Hunter and the Whole Council.

Reforestation

Messrs. Terhune, Cowan, Moore and Kelly.

Salaries

Messrs. Hunter, Holden, Woolley and Hall.

Agricultural and Industrial

Messrs. Moore, Hall, Misner, Honey and Simmons.

Legislation

Messrs. Whitside, Simmons, Woolley and Wilbur.

Printing

Messrs. Woolley, Wilbur, Hall and Cowan.

Education

Messrs. Moore, West, Kelly, Hunter and Ponting.

Hospital

Messrs. Honey and Buck.

Cemetery

Messrs. Misner and Cowan.

Children's Shelter

Messrs. Honey and The Warden.

All of which is respectfully submitted,

(Signed)

C. A. TERHUNE,
W. R. ANDERSON,
W. E. HONEY,
COLIN G. COWAN,
C. HUNTER,

The Warden appointed Mr. Percy L. Buck, chairman of the Committee of the Whole.

The following communications were read:

W. W. Walsh & Son, tender for undertaking at Industrial Home.

D. A. Austin, tender for undertaking at Industrial Home.

Association of Managers of Homes for Aged and Infirm,
re annual meeting.

International Water Supply Limited.

County of Perth, re high school maintenance.

University of Western Ontario, re appointment to Senate.

County of Dufferin, re farmers creditors relief act.

County of Hastings, re parties on relief.

County of Hastings, re Hospitalization of Indigents.

County of Lennox and Addington, re County Road
System.

Canadian National Institute for Blind, for grant.

Salvation Army, for grant.

Ontario Agricultural Association re annual convention
and membership fees.

Report of 1937 Finance Committee.

Ontario Agricultural Council, re annual meeting and for
grant.

Department of Highways re meeting of Road Superin-
tendents.

Ontario Good Roads Association, re annual meeting.

Professor Caesar, re plant diseases act.

Pearce Publishing Co., tender for printing.

Resignation of W. B. Durward as auditor.

J. A. McCallum, application for auditor.

Moved by Mr. Hunter, seconded by Mr. Misner: That the communications as read be referred to the following Committees:

Department of Highways and Good Roads Association, to Good Roads Committee.

Professor Caesar, to Agricultural Committee.

Pearce Publishing Co., to Printing Committee.

W. B. Durward and J. A. McCallum, to Finance Committee.

County of Perth, University of Western Ontario, County of Dufferin, County of Hastings, County of Lennox and Addington, Canadian National Institute for the Blind, Salvation Army, Ontario Agricultural Association, of Ontario, Report of 1937 Finance Committee, to Committee of the Whole.

International Water Supply Ltd., W. W. Walsh & Son, D. A. Austin and Association of Managers of Homes for Aged and Infirm, to Managing Committee of Industrial Home. Carried.

Mr. Ponting gave notice that he would as soon as opportunity affords introduce a By-law to appoint a Good Roads Committee.

Mr. Honey gave notice that he would as soon as opportunity affords introduce a By-law to authorize the borrowing of \$286,000.00 to carry on the public service of the County for 1938.

Mr. Honey gave notice that he would as soon as opportunity affords introduce a By-law to appoint a Board of Audit of Criminal Justice Accounts for the current year.

Mr. Moore gave notice that he would as soon as opportunity affords introduce a By-law to appoint High School Trustees for 1938 and the next succeeding two years.

Moved by Mr. Ponting, seconded by Mr. West: That the county's appointments to High School Boards be held over until Thursday so that the County Council may have an explanation from the proper authorities in Simcoe why the Council should not have a representative on the High School Board and enlighten the Council regarding this matter published in The Simcoe Reformer, and that the Clerk ask Mr. Stalker to supply this information. Carried.

Moved by Mr. Kelly, seconded by Mr. Whitside: That this Council do now adjourn to meet again on Wednesday, January 19th, at 10.00 a.m. Carried.

Council adjourned accordingly at 5.25 p.m.

Confirmed in open Council this 19th day of January, 1938.

D. C. PORTER,
Deputy Clerk.

J. H. SMITH,
Warden.

Second Day

Simcoe, January 19, 1938.

Minutes of regular January meeting of Norfolk County Council.

Council called to order at 10.30 a.m., the Warden, J. H. Smith, presiding.

Roll called. All the members present.

Minutes of first day's meeting were read and confirmed.

The following communications were read:

H. R. MacGregor, tender for undertaking at Industrial Home.

Moved by Mr. Hunter, seconded by Mr. Misner: That the communications from H. R. MacGregor be referred to the Managing Committee of the Industrial Home. Carried.

Mr. Ponting gave notice that he would as soon as opportunity affords introduce a By-law to provide for the total expenditure on the System of County Roads in Norfolk for 1938.

Mr. Honey read an article from the Simcoe Reformer regarding the elimination of a county representative on the Simcoe School Board.

A discussion took place on the system of financing high schools and the proposed changes in the school board.

Moved by Mr. Honey, seconded by Mr. Kelly: That leave be granted to introduce a By-law to borrow \$286,000.00 to carry on the public service of the county. Carried.

Moved by Mr. Kelly, seconded by Mr. Honey: That the said By-law be now read a first time. Carried.

By-law read.

Moved by Mr. Honey, seconded by Mr. Terhune: That By-law be now read a second time. Carried.

By-law read.

Moved by Mr. Kelly, seconded by Mr. Honey: That the said By-law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Honey, seconded by Mr. Terhune: That leave be granted to introduce a By-law to appoint a Board of Audit of Criminal Justice accounts. Carried.

Moved by Mr. Honey, seconded by Mr. Kelly: That the said By-law be now read a first time. Carried.

By-law read.

Moved by Mr. Kelly, seconded by Mr. Honey: That By-law be now read a second time. Carried.

By-law read.

Moved by Mr. Honey, seconded by Mr. Kelly: That the said By-law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Buck, seconded by Mr. Honey: That leave be granted to introduce a By-law to appoint a good roads Committee. Carried.

Moved by Mr. Wilbur, seconded by Mr. Woolley: That the said By-law be now read a first time. Carried.

By-law read.

Moved by Mr. Honey, seconded by Mr. Terhune: That By-law be now read a second time. Carried.

By-law read.

Moved by Mr. Terhune, seconded by Mr. Honey: That the said By-law be now referred to the Committee of the Whole. Carried.

A general discussion took place on the appointment of Cemetery Commissions and the care of cemeteries in the County.

Moved by Mr. Kelly, seconded by Mr. Whitside: That this council do now adjourn to meet again at 1.30 p.m. Carried.

Council adjourned at 11.55 a.m.

Council resumed its sittings at 2.15 p.m.

Mr. Hunter made inquiries in regard to equal assessments on tobacco lands. A number of suggestions were made in answer, to try and settle the equalized assessment of the County.

Moved by Mr. Buck, seconded by Mr. Moore: That the Deputy Clerk be given instructions to get in touch with Mr. Cummings as soon as possible, for the purpose of having him attend the equalization committee meeting, on January 25th, 1938. Carried.

Mr. Moore introduced Mr. Bramhill, District Agricultural Representative.

Mr. Bramhill addressed the Council with reference to accredited area and to amounts still due for canvassers and expenses.

Moved by Mr. Anderson, seconded by Mr. Hall: That we do now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 3.15 p.m.

Council resumed its sittings at 5.20 p.m.

Moved by Mr. Honey, seconded by Mr. Terhune: That the Finance Committee be instructed to make a revaluation of the County's assets as listed under assets and liabilities and report at the March session. Carried.

Moved by Mr. Kelly, seconded by Mr. Honey: That this County Council sanction the spending of the remainder of the five hundred dollars voted in 1937 to the Chamber of Commerce for the expenses incurred in connection with an educational campaign and canvass for an accredited free area within the county as the need may arise. Carried.

Moved by Mr. Terhune, seconded by Mr. Honey: That the Norfolk annual municipal association banquet be held during the March session of the county council, all municipal clerks be notified of the date and invitations be enclosed to all councils and officials to attend the session on that date and that a committee be appointed to make suitable arrangements at this session. Carried.

Moved by Mr. Kelly, seconded by Mr. Whitside: That this council do now adjourn to meet again on Thursday, January 20th, at 10.00 a.m. sharp. Carried.

Council adjourned accordingly at 5.30 p.m.

Confirmed in open council this 20th day of January, 1938.

D. C. PORTER,
Deputy Clerk.

J. H. SMITH,
Warden.

Third Day

Simcoe, Ont., Jan. 20, 1938.

Minutes of regular January session of Norfolk County Council.

Council called to order at 10.20 a.m., the Warden, J. H. Smith, presiding.

Roll called; All the members present.

Minutes of second day's meeting were read and confirmed.

The following communications were read:

Auditors' report; re 1937 financial statement.

County of Middlesex; re Rural Hydro.

Moved by Mr. Misner, seconded by Mr. Holden: That the communication from County of Middlesex be referred to the Committee of the Whole and that the Auditors' report be adopted and printed with the minutes. Carried.

Moved by Mr. Anderson, seconded by Mr. West: That the Warden and Clerk be authorized to sign and submit to the Minister of Public Highways of the Province of Ontario, the petition of the Corporation of the County of Norfolk, showing that during the period from January 1st to December 31st, 1937, there has been expended upon the County Highway system the sum of \$191,214.86 and requesting the statutory grant on that account as provided by the Act to aid the improvement of Public Highways. Carried.

Moved by Mr. Honey, seconded by Mr. Terhune: That this Council sanction the payment for the services of Mr. H. Cummings which may be incurred. Carried.

Moved by Mr. Cowan, Seconded by Mr. Simmons.

That the Road Committee and the Road Superintendent attend the Good Roads Convention at Toronto and the Clerk be instructed to remit the membership fee of \$10.00.—Carried

Moved by Mr. Kelly, Seconded by Mr. Terhune.

That the County Council as a whole go over the entire road system for the benefit of all members before the appropriation for the various roads is definitely settled and that the chairman of the Road Committee and Road Superintendent arrange the dates.—Carried.

Moved by Mr. Kelly, Seconded by Mr. Honey.

That the Warden be the Committee to arrange for the Municipal Banquet in March, with power to add.—Carried.

The Committee appointed by the Warden: J. H. Smith, W. E. Honey, W. R. Anderson, Jas. Holden and Clayton Hunter.

A general discussion took place in regards to mileage of Provincial Highways.

Moved by Mr. Moore, Seconded by Mr. Hall.

That leave be granted to introduce a By Law to appoint High School Trustees for 1938 and the next two succeeding years.—Carried.

Moved by Mr. Buck, Seconded by Mr. Simmons

That the said By Law be now read a first time.—Carried.

By Law read.

Moved by Mr. Ponting, Seconded by Mr. West

That By Law be now read a second time.—Carried.

By Law read.

Moved by Mr. Anderson, Seconded by Mr. Cowan

That the said By Law be now referred to the Committee of the Whole.—Carried.

Moved by Mr. Honey, Seconded by Mr. Terhune

That the Clerk furnish this Council with the amounts of unpaid Hospital bills as outstanding Dec. 31st, 1937, and the amount due the County from each municipality.—Carried.

The Deputy Clerk furnished this information and a general discussion took place in regards to the Hospital Act.

Moved by Mr. Honey, Seconded by Mr. Woolley

That the Clerk be instructed to pay the outstanding Hospital bills owing by the County and bill the several municipalities for their share and collect.—Carried.

Moved by Mr. Anderson, Seconded by Mr. Hall

That the Clerk get in touch with the different hospitals and have the bills brought up to date.—Carried.

Moved by Mr. Kelly, Seconded by Mr. Whitside

That this Council do now adjourn to meet again at 1.30 p.m.—Carried.

Council adjourned at 12.10 p.m.

Council resumed its sittings at 5.05 p.m.

Mr. Ponting gave notice that he would as soon as opportunity affords, introduce a By-Law to commit James Sherman to the Industrial Home.

Moved by Mr. Kelly, Seconded by Mr. Whitside

That this Council do now adjourn to meet again on Friday, January 21st, 1938, at 10.00 a.m.

Council adjourned accordingly at 5.10 p.m.

Confirmed in open Council this 21st day of January, 1938.

D. C. PORTER,
Deputy Clerk

J. H. SMITH,
Warden

Fourth Day

Simcoe, Jan. 21st, 1938.

Minutes of regular January session of Norfolk County Council.

Council called to order at 10.50 a.m., the Warden, J. H. Smith, presiding.

Roll called; all the members present.

Minutes of third day's meeting were read and confirmed.

Mr. Woolley read the report of the Printing Committee.

Moved by Mr. Woolley, Seconded by Mr. Wilbur

That the report of the Printing Committee be adopted.
—Carried.

Moved by Mr. Ponting, Seconded by Mr. West

That leave be granted to introduce a By Law to provide for the total expenditure of the system of County roads in the County of Norfolk for the year 1938.

Moved by Mr. Buck, Seconded by Mr. Cowan

That the said By Law be now read a first time.—Carried.

By Law read.

Moved by Mr. West, Seconded by Mr. Moore

That the By Law be now read a second time.—Carried.

By Law read.

Moved by Mr. Anderson, Seconded by Mr. Hall

That the said By Law be now referred to the Committee of the Whole.—Carried.

Moved by Mr. West, Seconded by Mr. Cowan

That leave be granted to introduce a By Law to commit James Sherman, an indigent, to the House of Refuge.—Carried.

Moved by Mr. West, Seconded by Mr. Hall

That the said By Law be now read a first time.—Carried.

By Law read.

Moved by Mr. Moore, Seconded by Mr. Wilbur

That By Law be now read a second time.—Carried.

By Law read.

Moved by Mr. Buck, Seconded by Mr. Anderson

That the said By Law be now referred to the Committee of the Whole.—Carried.

Mr. Anderson read the report of the Managing Committee of the Industrial Home.

Moved by Mr. Anderson, Seconded by Mr. Cowan

That the report of the Industrial Home Committee be referred to the Committee of the Whole.—Carried.

Moved by Mr. Anderson, Seconded by Mr. Hall

That we now go into the Committee of the Whole to consider the various matters referred thereto.—Carried.

Council went into Committee of the Whole at 11.10 a.m.

Council resumed its sittings at 12.15 p.m.

Moved by Mr. Kelly, Seconded by Mr. Whitside

That this Council do now adjourn to meet again at 1.30 p.m.—Carried.

Council adjourned at 12.16 p.m.

Council resumed its sittings at 2.00 p.m.

The Committee of the Whole reported on By Law without amendment to borrow \$286,000.00.

Moved by Mr. Honey, Seconded by Mr. Kelly

That the said By Law be now read a third time.—Carried

By Law read accordingly.

Moved by Mr. Terhune, Seconded by Mr. Honey

That the said By Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof.—Carried.

By Law was then signed, sealed and numbered 718.

The Committee of the Whole reported by law to appoint High School Trustees without amendment.

Moved by Mr. Cowan, Seconded by Mr. Ponting.

That the said By Law be now read a third time.—Carried

By Law read accordingly.

Moved by Mr. Anderson, Seconded by Mr. Buck

That the said By Law do now finally pass and become a By Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof.—Carried.

By Law was then signed, sealed and numbered 719.

The Committee of the Whole reported By Law to appoint a Board of Audit of Criminal Justice Accounts, without amendment.

Moved by Mr. Terhune, Seconded by Mr. Honey

That the said By Law be now read a third time.—Carried

By Law read accordingly.

Moved by Mr. Honey, Seconded by Mr. Terhune

That the said By Law do now finally pass and become a By Law of the Corporation of the County of Norfolk and be intituled as in the caption thereof.—Carried.

By Law was then signed, sealed and numbered 720.

The Committee of the Whole reported on By Law to appoint a Good Roads Committee without amendment.

Moved by Mr. Kelly, Seconded by Mr. Honey

That the said By Law be now read a third time.—Carried

By Law read accordingly.

Moved by Mr. Honey, Seconded by Mr. Kelly

That the said By Law do now finally pass and become a By Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof.—Carried.

By Law was then signed, sealed and numbered 721.

The Committee of the Whole reported on By Law to provide for a total expenditure on the system of County Roads without amendment.

Moved by Mr. Hall, Seconded by Mr. Anderson

That said By-Law be now read a third time.—Carried.

By-Law read accordingly.

Moved by Mr. Moore, Seconded by Mr. Buck

That the said By Law do now finally pass and become a By Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof.—Carried.

By Law was then signed, sealed and numbered 722.

The Committee of the Whole reported on By Law to commit James Sherman to the House of Refuge, without amendment.

Moved by Mr. Hall, Seconded by Mr. Buck

That the said By Law be now read a third time.—Carried

By Law read accordingly.

Moved by Mr. Simmins, Seconded by Mr. Cowan

That the said By Law do now finally pass and become a By Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof.—Carried.

By Law was then signed, sealed and numbered 723.

Mr. Ponting read the report of the Good Roads Committee.

Moved by Mr. Ponting, Seconded by Mr. West

That the report of the Good Roads Committee be adopted.

Moved in amendment by Mr. Honey, Seconded by Mr. Kelly

That the report of the Good Roads Committee be referred to the Committee of the Whole.—Amendment Carried.

Moved by Mr. Honey, Seconded by Mr. Terhune

That the County Council wish to accept the invitation to visit the Imperial Tobacco Co.'s Plant at Delhi and that Mr. Wilbur extend the thanks of this Council for the kind invitation and the visit be made as soon as time affords.—Carried.

Mr. Hunter read the report of the Salaries Committee.

Moved by Mr. Hunter, Seconded by Mr. Misner

That the report of the Salaries Committee be adopted.

Moved in amendment by Mr. Terhune, Seconded by Mr. Wilbur

That the report of the Salaries Committee be referred to the Committee of the Whole.—Amendment Carried.

Moved by Mr. Anderson, Seconded by Mr. Moore

That we do now go into the Committee of the Whole to consider the various matters referred thereto.—Carried.

Council went into the Committee of the Whole at 2.40 p.m.

Council resumed its sittings at 4.30 p.m.

Moved by Mr. Holden, Seconded by Mr. Hunter

That the Building Committee be empowered to replace the water heater in the gaol.—Carried.

Mr. Honey read the report of the Finance Committee.

Moved by Mr. Honey, Seconded by Mr. Terhune.

That the report of the Finance Committee be adopted.—Carried.

Moved by Mr. Honey, Seconded by Mr. Terhune

That this Council wish to extend to Mr. Whitside a Bon Voyage on his trip to Europe.—Carried.

Moved by Mr. Kelly, Seconded by Mr. Honey

That owing to the increased tonnage of tobacco being marketed at Delhi and Tillsonburg, an increased service is demanded of the County snow plows, compelling the men to operate in all kinds of weather. Therefore be it resolved that an increase of .10c per hour be paid to men while operating the plows and the county councillors fees be \$6.00 per diem and mileage.

Moved by Mr. Anderson, Seconded by Mr. Hall

That the requests in the resolution be voted on separately.—Carried.

A vote was taken on each clause of the said resolution and both carried.

Mr. Buck read the report of the Committee of the Whole.

Moved by Mr. Buck, Seconded by Mr. Moore

That the report of the Committee of the Whole be adopted.—Carried.

Moved by Mr. Kelly, Seconded by Mr. Whitside

That this Council do now adjourn to meet again on Tuesday, March 1st, 1938, at 10.00 a.m.

Council adjourned accordingly at 5.45 p.m.

Confirmed in open Council this 10th day of March, 1938.

D. C. PORTER,

Deputy Clerk

J. H. SMITH,

Warden

The reports of Committees as amended and adopted are as follows:

Report of Finance Committee

We, your Finance Committee of 1937, beg leave to report as follows:

Gentlemen:

Complying with the resolution endorsed at the December session, 1937, we your Committee met on January 14th, 1938, and would recommend the following:

1. That the Road Committee meet the first week in January in future and pass all accounts pertaining to the previous year.

2. That the several items listed as capital assets be re-valued and insurance checked pertaining thereto.

3. That all municipalities in the County make arrangements to prepay at least a portion of their levy in an effort to cut down the interest carrying charge of the County and that the County discount all prepayments at 4%.

4. That the County traffic officer be requested to check up on licenses of junk dealers, peddlers, auctioneers and transporters of poultry.

5. That all Committees in future include in their estimates the total amount that will be required in their department for the current year, and that each Chairman consult the County Treasurer before striking their estimates.

Owing to the new set up of accounting these recommendations will be of assistance to the County Council.

6. That the County Council endorse the present method of borrowing on demand note.

We find that the County's financial position is as follows:

On December 31, 1937, the general account showed a surplus of \$5,676.83, with accounts receivable amounting to \$1,083.14, and accounts payable totalling \$189.38. In the road account was a surplus of \$1,236.73, with accounts receivable totalling \$92,853.55, and accounts payable \$98,472.89. Thus, in the year's business the surplus in the general account was \$6,570.59, while in the road account there was a deficit of \$4,382.61, leaving the net surplus at \$2,187.98.

All of which is respectfully submitted.

W. R. ANDERSON, Chairman,
C. A. TERHUNE,
E. J. DERTINER,
J. H. McDONALD,
JAS. TOCKER.

Report of the Printing Committee

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen:

We, your Committee on Printing, beg leave to report as follows:

We have examined the tenders for printing for the current year, and we recommend that the tender of the Pearce Publishing Company be accepted, subject to a 12½% discount.

All of which is respectfully submitted.

C. D. WOOLLEY, Chairman
COLIN G. COWAN,
ALBERT WILBUR
C. L. HALL.

Report of the Managing Committee of the Industrial Home

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen:

We, your managing committee of the Industrial Home beg leave to report as follows:

1. We recommend that the tender of Mr. D. A. Austin and Son for the funeral work at the Industrial Home be accepted.

2. That in future, we do not call for tenders for the funeral work at the Industrial Home, but that the names of the various undertakers of the Town of Simcoe be listed alphabetically and in turn given yearly contracts.

3. That the Master and Matrons, also the Industrial Home Committee be delegates to the annual convention to be held in Leamington on June 28, 29th, and 30th, 1938, and the Master and Matron be given the privilege of inviting the Convention to Norfolk County for the year 1939.

4. That the portion of the corridor wall in the women's ward that is not metal covered be completed.

5. That the hazardous condition at the front door be given immediate attention.

6. That the Matron be given the privilege of decorating their living room.

All of which is respectfully submitted.

W. R. ANDERSON, Chairman
COLIN G. COWAN,
ROBT. E. KELLY.

Report of the Road Committee

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen:

Your Committee on County Roads beg leave to report as follows:

Your Committee notice by the program for the Ontario Good Road's Association that the County Engineer is to address the Association and also Mr. Terhune is to speak on Reforestation and we therefore recommend that Mr. Terhune be a delegate of this County to the Convention.

Your Committee have also considered the snowplowing situation and feel that the present outfits are inadequate to

clear the snow with sufficient speed, and we recommend that the Committee be authorized to purchase suitable outfit which could be used for snowplowing in the winter and dragging gravel roads in the summer.

All of which is respectfully submitted.

CHAS. PONTING, Chairman
WM. W. WEST,
W. R. ANDERSON.

Report of the Salaries Committee

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen:

Your Committee on Salaries beg leave to report as follows:

That the salary of the Clerk and Treasurer, Surveyor of County Buildings and Accountant to County Home be \$2800.00.

That the salary of the Deputy Clerk and Secretary of Old Age Pensions be \$800.

That the Machinery operators on the County Road System receive 40c per hour.

That Mr. Marston be paid in accordance with By Law in force.

We also recommend that all other salaries remain the same.

All of which is respectfully submitted.

CLAYTON HUNTER, Chairman,
JAS. HOLDEN,
C. D. WOOLLEY,
C. L. HALL.

Report of the Finance Committee

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen:

Your Committee on Finance beg leave to report as follows:

We recommend that the appointment of the auditors for 1938 be laid over for the March meeting.

Owing to the finance committee meeting's report of the County pertaining to the financial standing of the County as of December 31st, 1937, we, your committee, recommend the full report be published in the January Minutes.

We also recommend that \$10.00 be paid Miss Eleanor Misner for stenographic services.

All of which is respectfully submitted.

W. E. HONEY, Chairman,
C. A. TERHUNE,
A. W. WILBUR,
C. L. HALL,
B. W. WHITSIDE.

The Report of the Committee of the Whole

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen:

We, your Committee of the Whole, beg leave to report the matters referred thereto have been considered in the following manner, and we recommend the following:

1. That the Resolution be endorsed from the County of Dufferin re Farmers Creditor's Arrangement Act.

2. That Mr. Moore and Mr. Misner be appointed delegates at the Ontario Department of Agriculture and the grant of \$10.00 be paid.

3. That no action be taken regarding the resolution from Perth County Council re education.

4. That no action be taken in sending a delegate to the University of Western Ontario in London.

5. That Mr. Moore be appointed a delegate to the Ontario Educational Association and the Membership fee of \$5.00 be paid.

6. That the authorized grants be as follows:

Salvation Army\$200.00

The Canadian National Institute for the Blind \$100.00

7. That no action be taken in the resolution from the County of Hastings re Municipal Act disqualifying relief voters.

8. That no action be taken on the resolution from Lennox and Addington County re County Road System.

9. That the resolution be endorsed from the County of Hastings re indigent hospitalization.

10. That the report of the Finance Committee be endorsed.

11 That no action be taken regarding the resolution from Middlesex County re change from 3 to 2 subscribers per mile of the Hydro Electric Power Commission.

All of which is respectfully submitted.

PERCY L. BUCK, Chairman

BY-LAWS

BY-LAW NO. 715

A BY-LAW to amend By-law No. 661 of Norfolk County Council, passed the 7th day of November, 1933.

WHEREAS under said By-law No. 661 of Norfolk County Council, Road No. 15 of the County Road System was designated as a through highway and the same was approved by the Department of Public Highways of Ontario.

AND WHEREAS it is deemed expedient to amend said By-Law No. 661 to exclude from said road No. 15 as a through highway that part of said road No. 15 crossing and forming the intersection with road No. 3 of said County Road System, and also that part of said road No. 15 crossing and forming the intersection with King's Highway No. 3.

NOW THEREFORE BE IT ENACTED by the Municipal Council of the Corporation of the County of Norfolk in Council assembled:

1. THAT said By-Law No. 661 be amended by adding the following: That that part of County Road No. 15 which crosses and forms the intersection of said road No. 3 of said County Road System, and also that part of said Road No. 15 which crosses and forms the intersection of said King's Highway No. 3, be and the same are hereby excluded as a through highway.

2. THIS BY-LAW shall take effect and become operative upon the approval of the Department of Public Highways of Ontario being obtained thereto.

PASSED in Open Council this 8th day of December, 1937.

D. C. PORTER,
Deputy Clerk
(Seal)

W. E. HONEY,
Warden

BY-LAW NO. 716

A By-Law to amend The Schedule of By-Law No. 554 of Norfolk County Council.

WHEREAS it is desirous and expedient that the Schedule of By-Law No. 554 be amended by adding thereto County Road No. 32.

NOW THEREFORE BE IT ENACTED by the Municipal Council of the Corporation of the County of Norfolk in Council assembled:

1. THAT the schedule to By-Law No. 554 be amended by adding thereto Road No. 32, which said Road No. 32 is described as follows:

From the northerly limit of concession No. 2 in the Township of Charlotteville to the northerly limit of concession No. 1 in said Township between lots numbers twelve and thirteen in said Township.

2. This By-Law shall come in force and take effect as soon as same is approved by The Department of Public Highways of Ontario.

PASSED in Open Council this 8th day of December, A. D. 1937.

D. C. PORTER,
Deputy Clerk

W. E. HONEY,
Warden

(Seal)

BY-LAW NO. 717

A By-law to commit Florence Smith of the Township of South Walsingham, in the County of Norfolk, to the Norfolk House of Refuge.

WHEREAS the said Florence Smith is an indigent and it is deemed expedient that she be committed to the House of Refuge in the County of Norfolk.

THEREFORE BE IT ENACTED by the Municipal Council of the County of Norfolk in Council assembled:

1. THAT pursuant to the Statutes in that behalf it is hereby enacted that the said Florence Smith be and she is hereby committed to the House of Refuge in the County of Norfolk, and there to be received and detained therein.

PASSED in Open Council this 8th day of December, A.D. 1937.

D. C. PORTER
Deputy Clerk

W. E. HONEY
Warden

Seal

BY-LAW NO. 718

A BY-LAW to authorize the borrowing of \$286,000.00.

WHEREAS the Council of the Corporation deems it necessary to borrow the sum of Two Hundred and Eighty-Six thousand dollars to meet, until the taxes are collected, the current expenditures of the Corporation for the year.

AND WHEREAS the total amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the year 1937, not including revenues derivable or derived from arrears of taxes, borrowings and issues of debentures is Four hundred and nine thousand, three hundred and eighty seven dollars.

• AND WHEREAS the total amount heretofore authorized to be borrowed this year for the purposes mentioned in subsection (1) of Section 334 of The Municipal Act is Two hundred and eighty-six thousand dollars, of which the Corporation has already borrowed a total ofdollars.

THEREFORE the Council of the Corporation of the County of Norfolk hereby enacts as follows:

1. The Head and the Treasurer are hereby authorized on behalf of the Corporation to borrow from time to time, by way of promissory note, from the Bank of Montreal, a sum or sums not exceeding in the aggregate Two hundred and eighty-six thousand dollars to meet, until the taxes are collected, the current expenditures of the Corporation for the year, including the amounts required for the purposes mentioned in subsection (1) of the said Section 334, and to give, on behalf of the Corporation, to the Bank a promissory note or notes, sealed with the corporate seal and signed by them for the moneys so borrowed with interest at a rate not exceeding $4\frac{1}{2}$ per centum per annum, which may be paid in advance or otherwise.

2. All sums borrowed from the said Bank, for any or all of the purposes mentioned in the said Section 334, shall, with interest thereon, be a charge upon the whole of the revenues

of the Corporation for the current year and for all preceding years, as and when such revenues are received.

3. The Treasurer is hereby authorized and directed to apply in payment of all sums borrowed pursuant to the authority of this By-law, as well as all other sums borrowed in this year and any previous year, from the said Bank for any or all of the purposes mentioned in the said Section 334, together with interest thereon, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and preceding years and all of the moneys collected or received from any other source, which may lawfully be applied for such purpose.

Passed this 21st day of January, 1938.

JONATHAN PORTER

Clerk

Seal

J. H. SMITH

Warden

BY-LAW NO. 719

A BY-LAW to appoint High School Trustees for 1938 and the next succeeding two years.

WHEREAS by R. S. O. 1927, chapter 326 and subsections thereof "The High Schools Act" County Councils are empowered and required to make appointments to fill vacancies from the annual retirements, resignations or otherwise of the High School Trustees.

AND WHEREAS by section 11 of said High Schools Act the trustees to be appointed shall among other qualifications be residents of the High School Districts or of the County from which they are appointed.

BE IT THEREFORE ENACTED by the Corporation of The County of Norfolk in Council assembled:

1. THAT Wm. J. Walmsley of the Village of Port Dover be appointed High School Trustee for Port Dover High School, and Ora Lewis of said Village be appointed High School Trustee for Port Dover to fill the unexpired term of H. T. McLachlan, resigned.

2. THAT J. Ewart MacKay of the Township of Charlotteville be appointed High School Trustee for Simcoe High School.

3. THAT George Leedham of the Village of Port Rowan be appointed High School Trustee for Port Rowan High School.

3. THAT Harry Honey of the Village of Waterford be appointed High School Trustee for Waterford High School.

PASSED in Open Council this 21st day of January, 1938.

JONATHAN PORTER
Clerk

J. H. SMITH
Warden

Seal

BY-LAW NO. 720

A BY-LAW to appoint a Board of Audit of Criminal Justice Accounts of the County of Norfolk for the current year.

WHEREAS it is necessary to appoint a Board of Audit of Criminal Justice Accounts of the County of Norfolk for the current year, pursuant to R. S. O. 1927, chapter 126, section 22 and sub-sections.

THEREFORE BE IT ENACTED by the Council of the Corporation of the County of Norfolk in Council assembled:

1. THAT His Honour Judge A. T. Boles, of the Town of Simcoe, in the County of Norfolk; of the said Town of Simcoe, and T. E. Langford of the town of Simcoe and W. E. Hambly of the Township of Townsend, in the said County of Norfolk, be and they are hereby appointed a Board of Audit of Criminal Justice Accounts of the County of Norfolk for the current year.

PASSED in Open Council this 21st day of January, 1938.

JONATHAN PORTER
Clerk

J. H. SMITH
Warden

Seal

BY-LAW NO. 721

A BY-LAW to appoint a Committee on the County Road System in the County of Norfolk.

WHEREAS under the Ontario Statutes, 1930, chapter 10, section 2, and sub-sections thereunder, County Councils are required where the Committee is composed of three members to appoint such Committee, one member to hold office for the term of three years, one member to hold office for the term of two years, and one member to hold office for a term of one year.

THEREFORE BE IT ENACTED by the Council of the Corporation of the County of Norfolk in Council assembled:

1. THAT Charles Ponting of the Township of South Walsingham, in the County of Norfolk, be and he is hereby appointed a member of said Committee for one year.

2. THAT W. W. West of the Township of Houghton, in the County of Norfolk, be and he is hereby appointed as member of said Committee for two years.

3. THAT W. R. Anderson of the Township of Townsend, in the County of Norfolk, be and he is hereby appointed a member of said Committee for a term of three years.

THAT all By-laws not consistent with this By-law are hereby repealed.

PASSED in open Council this 21st day of January, 1938.

JONATHAN PORTER
Clerk

J. H. SMITH
Warden

Seal

BY-LAW NO. 722

A BY-LAW to provide for the total expenditure on the system of county roads in the County of Norfolk as approved by Order-in-Council, during the year 1938.

WHEREAS The Highway Improvement Act, Chapter 54, R.S.O., 1927, and amendments requires that the total expenditure on county roads and bridges be provided for annually by county by-law.

THEREFORE the council of the corporation of the said county of Norfolk enacts as follows:

1. The sum of \$60,000.00 is hereby appropriated from monies raised by levy, debentures and government subsidy, for expenditure upon construction on the said system during the year 1938.

2. The sum of \$165,000.00 is hereby appropriated from monies raised by levy and government subsidy for expenditure upon maintenance and repair of the roads in the said system during the year 1938.

3. The said monies shall be expended under the direction of the duly appointed county road superintendent and on work performed in accordance with the last revised regulations respecting county roads issued by the Department of Highways of Ontario.

4. The clerk shall transmit duplicate copies of this by-law to the Deputy Minister, Department of Highways of Ontario, for approval on or before the 31st of January of the present year.

Passed at Simcoe this 21st day of January, A.D., 1938.

JONATHAN PORTER
Clerk

J. H. SMITH
Warden

Seal

BY-LAW NO. 723

A BY-LAW to commit James Sherman, of the Township of South Walsingham, in the County of Norfolk, an indigent person, to the House of Refuge of the County of Norfolk.

WHEREAS James Sherman, of the Township of South Walsingham is an indigent person.

AND WHEREAS it is deemed expedient that the said James Sherman should be committed to the House of Refuge in the County of Norfolk.

THEREFORE BE IT ENACTED BY THE MUNICIPAL CORPORATION of the County of Norfolk,

1. THAT the said James Sherman be committed and detained in the House of Refuge of the County of Norfolk, and that a Warrant of Committal therefore be made under the hand of the Warden and the Seal of the Corporation for such committal.

PASSED in Open Council this 21st day of January, A.D. 1938.

JONATHAN PORTER
Clerk

J. H. SMITH
Warden

Seal

Auditors' Report

Simcoe, Ontario, 19th January, 1938

To the Warden and Councillors of the County of Norfolk:
Gentlemen:

We have conducted the usual monthly audit of the receipts and expenditures of the County for the year 1937 (all the statements thereof attached) in the General Account and in the County Road System account and have found the books in good order; in the former there is a cash balance of \$5,666.83 at credit without any liability to the Bank, and in the latter the cash balance is \$1236.73 at credit with a note of \$83,108.00 owing to the Bank but an estimated Government Grant of about \$92,800.00 is expected to cover this note.

Proper vouchers or authority have been produced to us for all disbursements and the Treasurer and Deputy Treasurer have cheerfully afforded us any information required of them.

The Treasurer's bond for \$10,000.00 had been renewed to expire on 28th June, 1938. The Deputy Treasurer's bond for \$5,000.00 will expire on 20th February, 1938.

The statement of assets and Liabilities attached shows totals of \$491,614.72 and \$337,826.43 respectively as at December 31st 1937; there has been a reduction of \$40,837.29 in total debenture debt.

All of which is respectfully submitted.

W. C. J. KING, W. B. DURWARD, Auditors

Statement of Receipts and Disbursements in the General Account for 1937

	Receipts	Disbursements
County Levy, General Purposes.....	103449	52
Debentures, Kings Highways	18372	29
Debentures, County Roads, Int. etc.	45966	62
County Roads	93363	05
High Schools	28902	08
School Equipment	3238	75
Criminal Justice	2554	86
Division Courts	26	52
Hospitals	9266	65
Industrial Home	84	33
Licenses	420	00
Miscellaneous	3339	46
Old Age Pensions, Industrial Home....	3998	00
Registry Office	665	03
Public Schools	4	00
County Court Clerk		56 00
County Auditors		365 00
Auditors Criminal Justice Accts.		216 00
Children's Aid		19018 93
Clerk of the Peace		936 23
Clerk and Treasurer		2700 00
Committees		2664 83
Constables		800 83
Corn Borer Inspector		293 95
Coroners and Inquests		1944 83
County Building		225 27
Council Meeting		1419 50
County Expense		2114 83
County Surveyor		62 50
Court House		1296 91
Court Crier		61 00
Criminal Justice		1633 09
Crown Attorney		123 23
Debentures and Interest		55285 76
Division Courts		83 63

Dominion Natural Gas	1547	90
Gaol	4211	18
Hospitals	18251	55
Industrial Home	17929	55
Interest	3198	66
Juries	632	90
Jury Panel	50	40
Miscellaneous Grants	7475	00
Mothers Allowance	4829	20
Old Age Pensions	5384	65
Police Court	539	88
Postage and Excise	357	00
Printing and Advertising	794	72
Registry Office	1089	30
Reforestation	6334	03
School Equipment	3693	10
School Examinations	167	00
Schools, Forestry Branch	650	00
Schools, 5th Class	573	09
Schools, High	28874	61
Sheriff	1198	16
Simcoe Hydro	421	23
Simcoe Water	97	41
Stenographers	562	25
Surrogate Office	492	21
Loans	197000 00	202776 87
County Roads	56151 80	157701 96
Surplus		5666 83

\$566802 96 \$566802 96

Statement of Receipts and Disbursements in the Highway Account for 1937

	Cr.	Dr.
Overdraft 1936		132 74
Construction		11741 83
Province	9615 03	
Maintenance		171194 51
Province	71726 52	
Other Municipalities	1687 33	
Other sources	112 47	
Rebates		
Town		6212 00
Villages		1955 25
Excise		111 27
Committee Fees		1747 75
Bank Interest		5326 45
Loans	426108 00	413000 00
General Account	157701 96	54292 78
Balance at Credit		1236 73
	\$666951 31	\$666951 31

Statement of Assets

As at 31st December, 1937

Cash balance—General Account.....		5666	83
Cash balance—County Roads Account		1236	73
Petty cash		10	00
Accounts receivable:			
General Account:			
Hospitals	42	37	
Treasurer of Ontario-corn borer ...	146	97	
Registry Office	893	80	1083 14
Highways Account			
N. Walsingham	9	55	
Dept. Highways—estimated	92800	00	
Dept. Highways—estimated	44	00	92853 55
			\$100850 25
Capital Accounts:			
Court House and Gaol	150000	00	
Court House Square	13500	00	163500 00
County Building—Crown Attorney & Clerk's Office			10000 00
House of Refuge—Residence	65000	00	
Barn Buildings	6315	00	
Land	3000	00	74315 00
Registry Office			25000 00
Children's Shelter & Grounds			1500 00
Furniture and Equipment:			
Court House and Gaol	7500	00	
Crown Atty. and Clerk's Office	2700	00	
Registry Office	7500	00	
House of Refuge:			
Furniture	5443	47	
Stock	2436	00	
Equipment	1570	00	9449 47
Reforested Lands			32800 00
Gravel Pits and Lands.....			25000 00
County Road Machinery.....			31500 00
			\$491614 72

Statement of Liabilities

as at 31st December, 1937

Accounts Payable:			
General Account:			
Debenture Interest By-Law 587	144	14	
Industrial Home	11	00	
Provincial Police	34	24	189 38
<hr/>			
Highways Account:			
Rebates to Towns	7628	00	
Rebates to Villages	7736	89	
Loan	83108	00	98472 89
<hr/>			
			98662 27
Debenture Debt:			
Court House	7435	34	
County Roads	95622	10	
Provincial Roads	136106	72	239164 16
<hr/>			
			\$337826 43
Surplus			153788 29
<hr/>			
			\$491614 72

ROAD MAP
OF THE COUNTY OF
NORFOLK

SCALE - 4 MILES - 1 INCH



